

United States Senate
COMMITTEE ON FINANCE
WASHINGTON, DC 20510-6200

April 21, 2010

Via Electronic Transmission

Thomas W. Arnold
Secretary
Agency for Health Care Administration
State of Florida
2727 Mahan Drive
Tallahassee, FL 32308

Dear Secretary Arnold:

In the United States, the federal and state governments spend roughly \$317 billion every year on the Medicaid program. As Ranking Member of the Senate Committee on Finance, I have an obligation to ensure that taxpayer dollars are appropriately spent on federal health care programs. Like the Medicare program, Medicaid suffers from systemic weaknesses that lead to fraud, waste, and abuse across the program, resulting in higher costs and less health care to those who are in need. The overutilization of prescription drugs, whether through drug abuse or outright fraud, plays a significant role in the rising cost of our healthcare system. The purpose of this letter is to request information regarding certain outliers in Florida's Medicaid program and what steps Florida takes to monitor rates of utilization.

In recent inquiries, I have asked the U.S. Department of Health and Human Services about physicians prescribing mental health drugs at astonishingly high rates. In addition to these concerns, a recent CNN report detailed the increasing abuse of OxyContin, Roxicodone, and Xanax. Specifically, the report described the role some pain management clinics and physicians play in the black market for these drugs. I write today to better ascertain how high rates of both mental health and pain medication utilization are affecting the Medicaid program, as well as how Florida's rates compare to the national rates.

To that end, please provide charts that list of the top ten Medicaid prescribers of the following drugs for the years 2008 and 2009. For each prescriber, please provide his/her prescriber identifier, and the number of prescriptions written per drug per year, and the total amount billed to Medicaid per drug, separated for each year.

- Abilify;
- Geodon;
- Seroquel;
- Zyprexa;
- Risperdal;

- OxyContin;
- Roxicodone; and
- Xanax.

I thank you in advance for your cooperation and request that you provide the requested documents and written responses by no later than May 5, 2010. In your reply, please format information into a chart like the examples provided below. All formal correspondence should be sent electronically in PDF format to Brian_Downey@finance-rep.senate.gov or via facsimile to (202) 228-2131. Of course should you wish to discuss this matter further, please do not hesitate to contact Christopher Armstrong of my Committee staff at (202) 224-4515.

Sincerely,



Charles E. Grassley
Ranking Member

Attachment

Drug X, 2008

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
123456789	25,000	250,000
234567891	24,000	240,000
345678912	23,000	230,000
456789123	22,000	220,000
567891234	21,000	210,000
678912345	20,000	200,000
789123456	19,000	190,000
891234567	18,000	180,000
912345678	17,000	170,000
012345678	16,000	160,000

Drug X, 2009

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
123456789	25,000	250,000
234567891	24,000	240,000
345678912	23,000	230,000
456789123	22,000	220,000
567891234	21,000	210,000
678912345	20,000	200,000
789123456	19,000	190,000
891234567	18,000	180,000
912345678	17,000	170,000
012345678	16,000	160,000

From: McFaddin, James
Sent: Wednesday, May 05, 2010 1:29 PM
To: 'Downey, Brian (Finance-Rep)'
Cc: Dudek, Liz
Subject: RE: A Letter from Ranking Member Charles E. Grassley

Good Afternoon Mr. Downey:

As requested in Senator Grassley's April 21st letter to Secretary Thomas W. Arnold, we are pleased to provide the attached information for the State of Florida. Please contact us should the Senator require any additional information.

Sincerely,
James McFaddin

James H. McFaddin
Chief of Staff
Florida Agency for Health Care Administration
850.922.7245, Fax 922-2897
james.mcfaddin@ahca.myflorida.com



From: Downey, Brian (Finance-Rep) [mailto:Brian_Downey@finance-rep.senate.gov]
Sent: Wednesday, April 21, 2010 10:57 AM
To: Dudek, Liz; McFaddin, James
Subject: A Letter from Ranking Member Charles E. Grassley
Importance: High

Hello,

Please find attached a letter from Senator Grassley. Please confirm receipt, thank you.

Sincerely,

Brian M. Downey
Investigative Assistant
U.S. Committee on Finance
219 Dirksen Senate Office Building
Washington, DC
Senator Charles E. Grassley
(P) 202-224-4515

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Please immediately notify our office by telephone at (202) 224-4515, and delete it from your system.

2008		ABILIFY		
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0075685	1578605614	867	3,902	\$1,841,856.13
ME0065292	1851342844	241	1,402	\$661,058.75
ME0027561	1962552752	274	1,238	\$449,873.70
ME0038613	1144286915	220	1,021	\$474,039.25
ME0038964	1598709990	119	402	\$167,591.04
ME0059583	1588728273	103	384	\$140,506.57
ME0059147	1932111374	206	764	\$326,668.96
ME0043385	1073564415	130	755	\$320,315.72
ME0089943	1023053931	207	732	\$284,211.71
ME0066403	1609832203	194	708	\$267,596.72

2008		GEODON		
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0036112	1689711566	87	492	\$191,448.67
ME0027561	1962552752	104	464	\$173,647.36
ME0038613	1144286915	67	461	\$164,772.35
ME0044805	1003842766	79	427	\$138,220.82
ME0025377	1174613194	53	383	\$131,313.87
ME0065292	1851342844	49	350	\$130,594.41
ME0059147	1932111374	70	349	\$124,558.02
ME0075685	1578605614	82	346	\$105,617.65
ME0057127	1134210271	60	333	\$128,071.82
ME0034797	1235205410	43	320	\$109,858.98

2008		OXYCONTIN		
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0068806	1992784284	10	51	\$16,232.31
ME0085501	1699736355	14	44	\$46,492.84
ME0006665	1225160468	5	43	\$48,806.24
ME0061123	1366539090	4	42	\$28,761.79
ME0049240	1841352739	7	39	\$35,631.56
ME0073277	1083628754	1	36	\$1,430.32
ME0043956	1043264815	7	31	\$18,924.02
ME0084507	1043492200	3	31	\$7,113.74
ME0045433	1639136492	5	30	\$26,143.96
ME0041982	1063630861	3	30	\$23,582.81

2008		OXYCODONE ER (Generic of OxyContin)		
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0086226	1699754325	3	23	\$6,420.03
ME0060472	1053392969	2	21	\$4,338.52
ME0083527	1639175128	2	16	\$3,878.86
ME0038661	1518076009	2	15	\$7,165.80
ME0039795	1629049275	3	15	\$5,237.96
ME0073319	1902824857	2	14	\$4,933.60
ME0045009	1912972647	1	14	\$2,200.86
ME0049240	1841352739	2	13	\$5,336.40
OS0006032	1043245749	1	12	\$8,934.20
OS0006925	1619921962	1	12	\$4,706.31

2008		RISPERDAL		
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0075685	1578605614	202	998	\$464,428.10
ME0065292	1851342844	138	805	\$301,091.75
ME0059147	1932111374	181	663	\$225,922.87
ME0038613	1144286915	121	624	\$237,488.62
ME0043385	1073564415	94	548	\$142,638.45
ME0041415	1982707998	113	543	\$240,533.40
ME0065040	1720170806	92	490	\$112,176.30
ME0014047	1437101862	87	458	\$178,265.72
ME0065928	1598777294	113	451	\$131,392.08
ME0029473	1538102397	109	444	\$115,928.87

2008		RISPERDONE (Generic of Risperdal)		
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0059147	1932111374	83	135	\$34,526.16
ME0065292	1851342844	77	125	\$38,364.18
ME0065040	1720170806	61	105	\$18,795.24
ME0025377	1174613194	44	98	\$29,197.98
ME0065928	1598777294	62	88	\$17,232.23
ME0052933	1124038013	46	87	\$18,867.20
ME0096862	1407990856	45	86	\$20,205.20
ME0046745	1861468423	32	85	\$26,409.93
ME0043385	1073564415	50	84	\$19,167.25
ME0029473	1538102397	56	81	\$18,499.81

2008		ROXICODONE		
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0059864	1164477618	7	28	\$141.64
ME0090423	1770555203	2	23	\$405.72
ME0090612	1699769281	4	11	\$91.78
ME0047243	1962489195	1	10	\$164.30
ME0082255	1326046244	1	9	\$311.47
OS0004877	1972602449	2	8	\$663.52
ME0047274	1548260086	1	8	\$236.47
ME0075314	1649278946	1	6	\$89.89
ME0039740	1710094784	1	6	\$27.61
ME0067554	1700837739	3	5	\$23.26

2008		OXYCODONE HCL (Generic of Roxicodone)		
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0073399	1801818042	182	561	\$73,457.45
ME0056685	1891742227	98	511	\$34,218.23
ME0043956	1043264815	179	492	\$65,081.76
ME0050728	1083675755	130	438	\$43,626.69
ME0081249	1386776631	158	436	\$56,587.36
ME0049240	1841352739	69	412	\$30,370.28
OS0001920	1184612699	57	406	\$43,793.91
ME0006665	1225160468	45	392	\$117,707.54
OS0008962	1588618318	151	357	\$43,640.48
ME0049722	1972654309	45	345	\$23,991.65

2008 SEROQUEL

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0075685	1578605614	382	1943	\$873,062.17
ME0065292	1851342844	182	1213	\$580,284.73
ME0038613	1144286915	224	1200	\$483,219.71
ME0014047	1437101862	178	1070	\$300,421.86
ME0041415	1982707998	218	1031	\$307,942.75
ME0066403	1609832203	191	996	\$237,262.20
ME0060415	1306975305	191	898	\$319,211.52
ME0021231	1871669218	188	884	\$186,008.12
ME0059147	1932111374	226	875	\$320,690.45
ME0036112	1689711566	196	864	\$302,463.31

2008 XANAX

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
OS0009833	1073511978	15	35	\$253.74
AR1550822	1093813370	7	11	\$84.65
ME0011152	1316907850	1	8	\$572.87
ME0078849	1982661757	1	8	\$46.91
ME0051755	1750331765	1	7	\$82.68
ME0069108	1215904453	1	6	\$533.40
ME0044805	1003842766	2	6	\$250.32
ME0075685	1578605614	1	6	\$90.35
ME0045244	1558445288	1	6	\$78.24
ME0092879	1366492951	1	6	\$59.37

2008 ALPRAZOLAM (Generic of Xanax)

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0075685	1578605614	911	6,726	\$70,027.23
ME0038613	1144286915	415	2,659	\$27,999.89
ME0044805	1003842766	435	2,415	\$19,874.29
ME0065292	1851342844	332	2,402	\$21,336.69
ME0014047	1437101862	255	1,783	\$16,939.84
ME0041415	1982707998	238	1,570	\$16,923.55
ME0038870	1821038076	298	1,518	\$13,222.89
ME0032811	1265405286	243	1,443	\$8,723.36
ME0090082	1093705790	213	1,404	\$14,817.41
ME0017772	1720063993	391	1,384	\$10,255.78

2008 ZYPREXA

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0075685	1578605614	309	1356	\$829,758.15
ME0036112	1689711566	106	474	\$296,675.40
ME0025377	1174613194	62	427	\$270,146.16
ME0038613	1144286915	69	416	\$256,690.85
ME0070852	1104842087	68	362	\$245,065.89
ME0060415	1306975305	62	357	\$294,120.75
ME0089943	1023053931	87	333	\$133,328.47
ME0014047	1437101862	49	276	\$149,439.66
ME0040730	1578664363	53	274	\$237,291.94
ME0079083	1164489126	55	256	\$162,584.55

2009	ABILIFY			
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0075685	1578605614	788	4,080	\$2,120,982.21
ME0038613	1144286915	367	1,503	\$750,281.16
ME0065292	1851342844	219	1,207	\$631,604.28
ME0027561	1962552752	273	1,101	\$458,549.06
ME0089943	1023053931	223	912	\$383,840.04
ME0041415	1982707998	90	613	\$322,139.07
ME0043385	1073564415	105	594	\$271,796.41
ME0086501	1710983739	132	574	\$247,647.05
AR9210237	1578696977	117	557	\$235,394.02
ME0061921	1285625079	125	549	\$272,723.24
2009	GEODON			
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0027561	1962552752	141	622	\$251,476.66
ME0025377	1174613194	69	585	\$218,600.91
ME0036112	1689711566	69	338	\$141,256.65
ME0044805	1003842766	80	338	\$133,489.90
ME0038613	1144286915	48	325	\$121,662.72
ME0050988	1659414340	43	265	\$108,454.82
ME0059147	1932111374	50	261	\$103,800.61
ME0054622	1821086323	56	247	\$86,678.54
ME0052933	1124038013	50	242	\$86,471.60
ME0050059	1225121411	37	241	\$60,778.83
2009	OXYCONTIN			
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0061123	1366539090	5	39	\$28,334.59
ME0071448	1588658348	1	30	\$1,438.80
ME0045433	1639136492	4	28	\$26,196.95
ME0039975	1053539221	2	27	\$10,868.22
OS0004853	1326075797	1	26	\$5,948.09
ME0039750	1598780512	1	25	\$17,226.71
ME0080970	1164410650	2	25	\$9,132.03
ME0025151	1871573774	2	23	\$27,278.94
ME0063833	1790871481	2	23	\$10,255.56
ME0096668	1225250236	8	22	\$22,740.38

2009	OXYCODONE ER	(Generic of OxyContin)		
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0045433	1639136492	4	18	\$17,249.81
ME0050155	1114930633	2	16	\$14,091.02
ME0096668	1225250236	6	13	\$10,087.18
ME0083895	1952336679	2	12	\$11,610.54
ME0062467	1275528382	2	12	\$11,153.92
AC0000212	1669491536	1	12	\$6,276.10
ME0050166	1649352816	1	11	\$36,544.92
ME0046310	1912995101	1	10	\$10,707.93
OS0004318	1790770600	1	10	\$10,656.63
ME0095764	1285678995	1	10	\$5,478.62
2009	RISPERDAL			
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0065180	1255454880	21	141	\$123,826.02
ME0056201	1659429223	10	120	\$78,444.50
ME0029340	1518000637	15	109	\$108,236.69
ME0033588	1235125444	8	102	\$52,648.77
ME0080173	1184721912	12	98	\$64,396.19
ME0070665	1285766774	15	95	\$90,492.89
ME0071307	1629033493	5	78	\$35,423.49
ME0050988	1659414340	13	75	\$50,409.04
ME0094563	1427048115	9	70	\$58,237.27
ME0079958	1730280850	8	63	\$29,184.82
2009	RISPERIDONE	(Generic of Risperdal)		
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0059147	1932111374	177	653	\$74,227.33
ME0065292	1851342844	103	649	\$66,792.05
ME0096862	1407990856	113	599	\$58,236.04
ME0065928	1598777294	138	543	\$41,937.52
ME0025377	1174613194	74	533	\$65,048.22
ME0052933	1124038013	95	481	\$45,325.65
ME0046745	1861468423	42	469	\$53,667.36
ME0079036	1992747919	75	463	\$34,590.20
ME0089943	1023053931	126	443	\$34,435.98
ME0065040	1720170806	92	437	\$33,132.94

2009	ROXICODONE			
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0053615	1245275585	4	31	\$529.17
ME0067554	1700837739	11	27	\$162.55
ME0071448	1588658348	6	26	\$164.33
ME0055395	1427072248	2	23	\$139.71
OS0008536	1326097114	3	17	\$195.73
OS0006816	1568424729	2	16	\$506.21
ME0087215	1386637916	3	16	\$169.95
OS0010002	1124076377	1	16	\$162.92
OS0006347	1760471502	2	15	\$166.36
ME0088065	1497796270	4	15	\$130.41
2009	OXYCODONE HCL	(Generic of Roxicodone)		
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0044356	1821168378	143	736	\$33,661.60
ME0061327	1194787838	184	701	\$64,509.69
ME0073399	1801818042	165	560	\$78,652.54
OS0007246	1821137365	138	518	\$67,554.13
ME0039033	1619983566	88	456	\$19,467.14
ME0059641	1336292705	125	432	\$53,329.99
ME0081925	1497972285	160	424	\$30,894.91
OS0008962	1588618318	207	415	\$54,163.61
ME0095319	1730238247	114	410	\$46,956.72
ME0016281	1467483602	110	401	\$53,017.16
2009	SEROQUEL			
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0075685	1578605614	654	3,305	\$1,876,578.27
ME0038613	1144286915	461	1,921	\$841,950.96
ME0066403	1609832203	158	1,109	\$259,156.51
ME0041415	1982707998	163	959	\$367,040.88
ME0089943	1023053931	209	939	\$291,989.07
ME0065292	1851342844	191	857	\$447,606.03
ME0046745	1861468423	87	788	\$290,183.56
ME0027561	1962552752	186	726	\$250,094.20
ME0036112	1689711566	167	639	\$254,127.45
ME0096862	1407990856	103	618	\$172,971.79

2009	XANAX			
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
OS0009833	1073511978	6	6	\$42.45
AR1550822	1093813370	3	3	\$25.17
ME0039453	1881682342	1	3	\$21.78
ME0075685	1578605614	1	2	\$30.09
ME0055324	1902006315	1	2	\$13.80
ME0039166	1508937103	1	1	\$18.57
ME0064386	1295801710	1	1	\$14.86
ME0045244	1558445288	1	1	\$13.71
ME0065292	1851342844	1	1	\$11.15
ME0089525	1932193026	1	1	\$8.66
2009	ALPRAZOLAM	(Generic of Xanax)		
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0075685	1578605614	1,215	7,509	\$74,919.28
ME0038613	1144286915	678	3,569	\$36,271.20
ME0044805	1003842766	429	2,042	\$15,551.85
ME0065292	1851342844	307	1,817	\$14,224.23
ME0017772	1720063993	510	1,802	\$12,182.43
ME0038870	1821038076	346	1,791	\$14,182.35
ME0041415	1982707998	222	1,656	\$17,029.35
ME0052949	1942278148	226	1,236	\$9,062.08
ME0061921	1285625079	210	1,210	\$9,945.90
ME0058619	1871685925	166	1,150	\$7,983.07
2009	ZYPREXA			
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Ct	Total Prescription Ct	Total Billed To Medicaid
ME0075685	1578605614	236	1,238	\$733,476.83
ME0025377	1174613194	76	565	\$397,257.67
ME0089943	1023053931	114	407	\$157,001.94
ME0036112	1689711566	98	382	\$288,739.01
ME0038613	1144286915	53	280	\$196,784.14
ME0046745	1861468423	30	256	\$152,499.35
ME0040730	1578664363	35	208	\$212,065.50
ME0059147	1932111374	48	204	\$132,013.08
ME0038964	1598709990	43	199	\$155,346.51
ME0082548	1831249390	40	194	\$112,155.60
ME0071448	1588658348	30	192	\$102,963.94

PATRICK J. LEAHY, VERMONT, CHAIRMAN

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United States Senate

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KOLAN L. DAVIS, *Republican Chief Counsel and Staff Director*

January 23, 2012

VIA ELECTRONIC TRANSMISSION

Dr. H. Frank Farmer, M.D., Ph.D.
Secretary/State Surgeon General
Florida Department of Health
4052 Bald Cypress Way, Bin #A00
Tallahassee, FL 32399-1701

Dear Secretary Farmer,

Your office provided my staff with data regarding the top ten prescribers of several pain management and mental health drugs in your state. These types of drugs have addictive properties, and the potential for fraud and abuse by prescribers and patients is extremely high. Mental health drugs continue to be prescribed at astounding rates and pain management clinics are turning into a hotbed for black market painkillers. When these drugs are prescribed to Medicaid patients, it is the American people who pay the price for over-prescription, abuse, and fraud.

After an extensive review of prescribing habits of the serial prescribers of pain and mental health drugs, I have concerns about the oversight and enforcement of Medicaid abuse in your state. While I am sensitive to concerns about the potential for misinterpretation of the data you provided, the numbers themselves are quite shocking.

For example, the top prescriber of Abilify wrote 4080 prescriptions for the drug in 2009 to 788 unique recipients—more than double the amount prescribed the second most prolific prescriber on the list. This accounted for \$2,120,982.21 billed to the Medicaid system just for Abilify and this single prescriber. Another individual wrote an outrageous 7509 prescriptions for Xanax to 1215 unique recipients, 1238 prescriptions of Zyprexa to 236 unique recipients, and 3305 prescriptions of Seroquel to 654 unique

recipients. Each of these is more than double and in some cases triple the amount provided by the second provider on the list. In all, this single provider accounted for \$2,685,004.47 in Medicaid-billed prescriptions. The Abilify prescriber accounted for another \$2,120,982.21. These outliers are consistent with the other drugs as well—with the top prescribers writing double or triple the number of prescriptions as the other prescribers on the list.

It is my intention to ensure that each of the states is adequately monitoring, investigating, and stopping fraud and over-prescription of these types of drugs. Therefore, please provide answers to the following questions:

1. What action, if any, has your agency taken with respect to the prescribers identified to the Committee?
2. If there has been no action taken with respect to these prescribers, please explain why not.
3. Please identify which of the providers identified to the Committee remain eligible to bill the Medicaid Program.
4. Please provide the 2010 and 2011 numbers for the top prescribers of these same drugs.
5. Has each of these prescribers been cross-checked for complaints or misconduct with the state medical board or the National Practitioner Data Bank? If not, do you plan to do so?
6. Have any of the prescribers identified to this Committee been referred to your state medical board?
7. Is there any system set up in your state to identify and monitor excessive prescription writing? If not, why not?
8. Have you received any training or guidance from the Centers for Medicare and Medicaid Studies to help identify potential issues with prescription drugs?
9. Does your state maintain a database of all prescribed controlled-substances? If so, what entities have access to it?
10. Does your state have any point-of-sale restrictions related to maximum units, prior authorization, therapeutic duplication, or early refill? If not, why not?
11. Were any of these top ten prescribers identified in the federal-mandated Drug Utilization Review or CMS-base retrospective reviews?
12. Does your state have any programs in place to educate providers about the prescription of antipsychotics to children and adolescents?

Thank you in advance for your cooperation and attention in this matter. When responding to this letter, please number your answers in accordance with my questions.

I would appreciate a response by February 13, 2012. If you have any questions, please do not hesitate to contact Erika Smith of my staff at (202) 224-5225.

Sincerely,

A handwritten signature in blue ink that reads "Chuck Grassley". The signature is written in a cursive, flowing style.

Charles E. Grassley
Ranking Member
Committee on the Judiciary



RICK SCOTT
GOVERNOR

Better Health Care for all Floridians

ELIZABETH DUDEK
SECRETARY

February 20, 2012

The Honorable Charles Grassley
United States Senate
Committee on the Judiciary
Washington, DC 20510-6275

Dear Senator Grassley:

Thank you for your January 23, 2012, letter regarding data we provided on the top ten prescribers of several pain management and mental health drugs in Florida and the corresponding questions.

As you may be aware, Florida shares your belief that use of prescription drugs should be carefully monitored. The health of our citizens, particularly those enrolled in the Medicaid program, is a primary concern. Through the implementation of the statewide prescription drug database and increased monitoring and prescriptions purchased on behalf of Medicaid recipients, we continue to enhance our effort in this area.

Attached you will find a detailed response to the questions included in your letter. If you have any questions or need any additional information, please feel free to contact either Secretary Elizabeth Dudek at 850-412-3603 or State Surgeon General Farmer at 850-245-4321.

Sincerely,

Elizabeth Dudek, Secretary
Agency for Health Care Administration

H. Frank Farmer, Jr., M.D., Ph.D., F.A.C.P.
State Surgeon General

ED/ks
Enclosures



Responses to Senator Grassley's January 23, 2012 Letter

Question 1: What action, if any, has your agency taken with respect to the prescribers identified to the Committee?

Please see attached spreadsheet provided by the Agency for Health Care Administration titled "AHCA Response to Items 1 2 and 3 of Senator Grassley's January 23, 2012 Letter". Column G and H indicate the Medicaid enrollment status/explanation for each provider.

In addition, the attached spreadsheet provided by the Department of Health titled "DOH Response to Items 1, 2, and 6 of Senator Grassley's January 23, 2012 Letter" lists disciplinary actions taken by the Department of Health.

Question 2: If there has been no action taken with respect to these prescribers, please explain why not.

Please see attached spreadsheet provided by the Agency for Health Care Administration titled "AHCA Response to Items 1 2 and 3 of Senator Grassley's January 23, 2012 Letter". Specifically, if a provider is currently active, further detail regarding that status is provided in Column H.

In addition, please note that disciplinary action is taken by the Florida Department of Health based on the provisions in s. 456.073, F.S.

http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0456/Sections/0456.073.html)

All actions that are public have been identified in the attached spreadsheet provided by the Department of Health titled "DOH Response to Items 1, 2, and 6 of Senator Grassley's January 23, 2012 Letter".

Question 3: Please identify which of the providers identified to the Committee remain eligible to bill the Medicaid Program.

Please see attached spreadsheet titled "2 AHCA Response to Items 1 2 and 3 of Senator Grassley's January 23, 2012 Letter" provided by the Agency for Health Care Administration. Column F indicates the enrollment status/activities for each provider.

Question 4: Please provide the 2010 and 2011 numbers for the top prescribers of these same drugs.

Please see attached spreadsheet titled "Updated Prescription Data for Senator Grassley 2010 and 2011".

Question 5: Has each of these prescribers been cross-checked for complaints or misconduct with the state medical board or the National Practitioner Data Bank? If not, do you plan to do so?

According to the Department of Health, the National Practitioner Data Bank is a check they require for each physician at the time of licensure renewal. The information received from the NPDB is confidential and is used by the department to determine if a physician has offenses that are required to be reported that have not been reported.

Responses to Senator Grassley's January 23, 2012 Letter

Question 6: Have any of the prescribers identified to this Committee been referred to your state medical board?

According to the Department of Health, complaints against health care practitioners are considered confidential until 10 days after a finding of probable cause.

All referrals and actions that are public have been identified in the attached spreadsheet provided by the Department of Health titled "DOH Response to Items 1, 2, and 6 of Senator Grassley's January 23, 2012 Letter".

Question 7: Is there any system set up in your state to identify and monitor excessive prescription writing? If not, why not?

According to the Department of Health, Florida's Prescription Drug Monitoring Program Database has been implemented and effective since October 1, 2011. Under this program, physicians and pharmacists can access the database to determine if patients are doctor-shopping. The only direct access to the database allowed is for licensed prescribers and dispensers. Law enforcement and the Department of Health are only granted access to information on a specific prescriber if part of an active investigation.

Question 8: Have you received any training or guidance from the Centers for Medicare and Medicaid Studies to help identify potential issues with prescription drugs?

Neither the Agency for Health Care Administration or the Florida Department of Health have received any training or guidance from the Centers for Medicare and Medicaid Studies to help identify potential issues with prescription drugs.

Question 9: Does your state maintain a database of all prescribed controlled-substances? If so, what entities have access to it?

Please see response to question number 7.

Question 10: Does your state have any point-of-sale restrictions related to maximum units, prior authorization, therapeutic duplication, or early refill? If not, why not?

Yes, the point-of-sale pharmacy claims system employs extensive edits for dose/unit limits, age and gender related prior authorization, step therapy protocols, other prior authorization protocols, therapeutic duplication, early refill, matching date of birth to Medicaid ID, and other appropriate claim edits, such as maximum monthly limits on narcotic prescriptions

Question 11: Were any of these top ten prescribers identified in the federal-mandated Drug Utilization Review or CMS-base retrospective reviews?

The federally-mandated Drug Utilization Review protocols are not targeted specifically to individual prescribers. However, the 1999 Florida Legislature mandated the Prescribing Pattern Review Panel to evaluate treatment guidelines and recommend ways to incorporate their use in the practice pattern identification program. Practitioners, who are prescribing inappropriately or inefficiently, as determined by the agency, may have their prescribing of certain drugs subject to prior authorization. The Panel is charged with:

Responses to Senator Grassley's January 23, 2012 Letter

- *Working with the DUR Board to identify inappropriate prescribing patterns.*
- *Designing and performing educational appraisals for prescribers.*
- *Recommending restrictions within the Medicaid program for physicians who continue to exceed norms.*

Question 12: Does your state have any programs in place to educate providers about the prescription of antipsychotics to children and adolescents?

The Medication Drug Therapy Management Program for Behavioral Health (MDTMP for BH) was created by the Florida Legislature in 2005. Its purpose as stated in section 409.912(37) Florida Statutes, is to accomplish the following:

- *Improve the quality of behavioral health drug prescribing;*
- *Improve patient adherence;*
- *Reduce clinical risk; and*
- *Lower costs.*

The Agency for Health Care Administration contracted with the Florida Mental Health Institute (FMHI) at the University of South Florida to administer this program. For additional information about the program, please see the program website at : www.flmedicaidbh.com

The MDTMP for BH has done an excellent job reviewing all mental health research; designing best treatment guidelines for prescribers, and improving availability of board certified pediatric and adolescent psychiatrists for consultation with prescribers.

Guidelines for children are reviewed by an expert panel annually, and any changes adopted for the children/adolescent guidelines are distributed statewide and are used in the Florida Pediatric Consult Lines available to all prescribing physicians through call centers at the University of Florida, All Children's Hospital in St. Petersburg, and Florida International University.

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2008 Data

2008 ABILITY

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Explanation
ME75685	1578605614	867	3,902	\$1,841,856.13	MENDEZ-VILLAMIL, FERNANDO	TERMINATED	TERMINATED ON 4/20/2010
ME65292	1851342844	241	1,402	\$661,058.75	TAULER, ANTONIO	ACTIVE	PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING
ME27561	1962552752	274	1,238	\$449,873.70	MHATRE, UMESH	ACTIVE	MEDICAID PROGRAM INTEGRITY RECOMMENDED TERMINATION.
ME38613	1144286915	220	1,021	\$474,039.25	MERAYO, HUBERTO	TERMINATED	TERMINATED ON 5/12/2011
ME38964	1598709990	119	402	\$167,591.04	SPEISER, STEVEN	ACTIVE	CURRENT OPEN INVESTIGATION BY AGENCY FOR HEALTH CARE ADMINISTRATION/INSPECTOR GENERAL UNIT
ME59583	1588728273	103	384	\$140,506.57	HASER, MICHAEL	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES
ME59147	1932111374	206	764	\$326,668.96	CANNON, FAY	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES
ME43385	1073564415	130	755	\$320,315.72	GRISOLIA, BEATRIZ	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES
ME89943	1023053931	207	732	\$284,211.71	PITTACK, JUNIOR	ACTIVE	CURRENT OPEN INVESTIGATION BY AGENCY FOR HEALTH CARE ADMINISTRATION/INSPECTOR GENERAL UNIT
ME66403	1609832203	194	708	\$267,596.72	ADAN, JOSE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter
2008 Data

2008 GEODON

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME36112	1689711566	87	492	\$191,448.67	PAGES, FRANCISCO	ACTIVE	MEDICAID PROGRAM INTEGRITY OPEN INVESTIGATION
ME27561	1962552752	104	464	\$173,647.36	MHATRE, UMESH	ACTIVE	MEDICAID PROGRAM INTEGRITY RECOMMENDED TERMINATION.
ME38613	1144286915	67	461	\$164,772.35	MERAYO, HUBERTO	TERMINATED	TERMINATED ON 5/12/2011
ME44805	1003842766	79	427	\$138,220.82	PUJOL, ALFREDO	ACTIVE	CURRENT OPEN INVESTIGATION BY AGENCY FOR HEALTH CARE ADMINISTRATION/INSPECTOR GENERAL UNIT.
ME25377	1174613194	53	383	\$131,313.87	FLEMMENBAUM, ABRAHAM	ACTIVE	AGENCY FOR HEALTH CARE ADMINISTRATION PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING.
ME65292	1851342844	49	350	\$130,594.41	TAULER, ANTONIO	ACTIVE	PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING
ME59147	1932111374	70	349	\$124,558.02	CANNON, FAY	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES
ME75685	1578605614	82	346	\$105,617.65	MENDEZ-VILLAMIL, FERNANDO	TERMINATED	TERMINATED ON 4/20/2010
ME57127	1134210271	60	333	\$128,071.82	GAMEZ, JOSE	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME34797	1235205410	43	320	\$109,858.98	MOHAMMAD, MEHRUNNISA	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2008 Data

2008 OXYCONTIN

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME68806	1992784284	10	51	\$16,232.31	LIPNICK, JESSE	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW
ME85501	1699736355	14	44	\$46,492.84	KARVER, SLOAN	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW
ME6665	1225160468	5	43	\$48,806.24	REW, JOHN	TERMINATED	TERMINATED ON 4/22/2009
ME61123	1366539090	4	42	\$28,761.79	NATHAN, PERRY	ACTIVE	REFERRED TO FLORIDA DEPARTMENT OF LAW ENFORCEMENT 11/15/2009
ME49240	1841352739	7	39	\$35,631.56	CARRINGTON, SELWYN	TERMINATED	TERMINATED ON 08/28/2011
ME73277	1083628754	1	36	\$1,430.32	KHAN, MOHAMMED NAE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES
ME43956	1043264815	7	31	\$18,924.02	HAYS, RICHARD	TERMINATED	TERMINATED ON 1/23/2012
ME84507	1043492200	3	31	\$7,113.74	IBEM BORGES	NOT A MEDICAID PROVIDER	TERMINATED ON 11/17/2011
ME45433	1639136492	5	30	\$26,143.96	ROBINSON, SHARLENE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES
ME41982	1063630861	3	30	\$23,582.81	ROSS, DAVID	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2008 Data

2008 OXYCODONE ER (Generic of OxyContin)

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME86226	1699754325	3	23	\$6,420.03	CLUNN,AMY	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME60472	1053392969	2	21	\$4,338.52	BELLIAM,RAJENDRA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME83527	1639175128	2	16	\$3,878.86	ZUMARAN,INGRID	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME38661	1518076009	2	15	\$7,165.80	ADKINS,LOWELL	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME39795	1629049275	3	15	\$5,237.96	JAFFE,TODD	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME73319	1902824857	2	14	\$4,933.60	BARBEITO,MANUEL	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME45009	1912972647	1	14	\$2,200.86	BASKIN,GORDON	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME49240	1841352739	2	13	\$5,336.40	CARRINGTON, SELWYN	TERMINATED	TERMINATED ON 08/28/2011
OS6032	1043245749	1	12	\$8,934.20	SUAREZ,EMILIO	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
OS6925	1619921962	1	12	\$4,706.31	FAHIE,DALE	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2008 Data

2008 RISPERDAL

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME75685	1578605614	202	998	\$464,428.10	MENDEZ-VILLAMIL, FERNANDO	TERMINATED	TERMINATED ON 4/20/2010
ME65292	1851342844	138	805	\$301,091.75	TAULER,ANTONIO	ACTIVE	PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING.
ME59147	1932111374	181	663	\$225,922.87	CANNON,FAY	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME38613	1144286915	121	624	\$237,488.62	MERAYO,HUBERTO	TERMINATED	TERMINATED ON 5/12/2011
ME43385	1073564415	94	548	\$142,638.45	GRISOLIA,BEATRIZ	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME41415	1982707998	113	543	\$240,533.40	BETANCOURT,JORGE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME65040	1720170806	92	490	\$112,176.30	SIDDIQI,SIRAJ	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME14047	1437101862	87	458	\$178,265.72	LOPEZ,VIDAL	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME65928	1598777294	113	451	\$131,392.08	BERNADOTTE,OVIDE	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME29473	1538102397	109	444	\$115,928.87	BREGMAN, ARTHUR	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2008 Data

2008 RISPERDONE (Generic of Risperdal)

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME59147	1932111374	83	135	\$34,526.16	CANNON,FAY	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME65292	1851342844	77	125	\$38,364.18	TAULER,ANTONIO	ACTIVE	PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING.
ME65040	1720170806	61	105	\$18,795.24	SIDDIQI,SIRAJ	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME25377	1174613194	44	98	\$29,197.98	FLEMMENBAUM, ABRAHAM	ACTIVE	AHCA PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING.
ME65928	1598777294	62	88	\$17,232.23	BERNADOTTE,OVIDE	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME52933	1124038013	46	87	\$18,867.20	MATTHEWS-FERRARI, KATINA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME96862	1407990856	45	86	\$20,205.20	LUDERGNANI,GUIDO	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME46745	1861468423	32	85	\$26,409.93	KAPLAN,STEVEN	TERMINATED	TERMINATED ON 5/7/2010
ME43385	1073564415	50	84	\$19,167.25	GRISOLIA,BEATRIZ	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME29473	1538102397	56	81	\$18,499.81	BREGNAN, ARTHUR	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.

**Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter
2008 Data**

2008 ROXICODONE

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME59864	1164477618	7	28	\$141.64	BENSON, DALTON	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME90423	1770555203	2	23	\$405.72	LIAMIDO, FELIX	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME90612	1699769281	4	11	\$91.78	LE, HOA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME47243	1962489195	1	10	\$164.30	BOBEK, MARK	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME82255	1326046244	1	9	\$311.47	MARTIN, DAVID	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
OS4877	1972602449	2	8	\$663.52	MOTT, WILLIAM	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME47274	1548260086	1	8	\$236.47	ELSBREE, SCOTT	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME75314	1649278946	1	6	\$89.89	SOL, MANUEL	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME39740	1710094784	1	6	\$27.61	DECANDIDI, GABRIEL	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME67554	1700837739	3	5	\$23.26	SHAH, SADHANA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter
2008 Data

2008 OXYCODONE HCL (Generic of Roxicodone)

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME73399	1801818042	182	561	\$73,457.45	LANGEE, HARVEY	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES
ME56685	1891742227	98	511	\$34,218.23	EDWIN, COLON	ACTIVE	REFERRAL TO FLORIDA DEPARTMENT OF LAW ENFORCEMENT 11/26/2009, MEDICAID PROGRAM INTEGRITY MONITORING PRESCRIBING ACTIVITY.
ME43956	1043264815	179	492	\$65,081.76	HAYS, RICHARD	TERMINATED	TERMINATED ON 1/23/2012
ME50728	1083675755	130	438	\$43,626.96	GUDAPATI,RAO	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME81249	1386776631	158	436	\$56,587.36	ROMAIN,GERARD	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME49240	1841352739	69	412	\$30,370.28	CARRINGTON, SELWYN	TERMINATED	TERMINATED ON 08/28/2011
OS1920	1184612699	57	406	\$43,793.91	FAILER, RAYMOND	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME6665	1225160468	45	392	\$117,707.54	REW, JOHN	TERMINATED	TERMINATED ON 4/22/2009
OS8962	1588618318	151	357	\$43,640.48	CONIGLIO, PAUL L.	NOT A MEDICAID PROVIDER	TERMINATED ON 01/20/2012
ME49722	1972654309	45	345	\$23,991.65	LIM,REYNALDO	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter
2008 Data

2008 SEROQUEL

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME75685	1578605614	382	1943	\$873,062.17	MENDEZ-VILLAMIL, FERNANDO	TERMINATED	TERMINATED ON 4/20/2010
ME65292	1851342844	182	1213	\$580,284.73	TAULER,ANTONIO	ACTIVE	PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING.
ME38613	1144286915	224	1200	\$483,219.71	MERAYO,HUBERTO	TERMINATED	TERMINATED ON 5/12/2011
ME14047	1437101862	178	1070	\$300,421.86	LOPEZ,VIDAL	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME41415	1982707998	218	1031	\$307,942.75	BETANCOURT,JORGE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME66403	1609832203	191	996	\$237,262.20	ADAN,JOSE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME60415	1306975305	191	898	\$319,211.52	RAOLI,CESARE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME21231	1871669218	188	884	\$186,008.12	LEWIS,BRODSKY	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME59147	1932111374	226	875	\$320,690.45	CANNON,FAY	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME36112	1689711566	196	864	\$302,463.31	PAGES,FRANCISCO	ACTIVE	MEDICAID PROGRAM INTEGRITY OPEN INVESTIGATION.

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2008 Data

2008 XANAX

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
OS9833	1073511978	15	35	\$253.74	LAFFERTY,BOBBY	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
AR1550822	1093813370	7	11	\$84.65	BENNETT,CAROL	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME11152	1316907850	1	8	\$572.87	GODBEY,ASA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME78849	1982661757	1	8	\$46.91	WARD,SAMUEL	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME51755	1750331765	1	7	\$82.68	ZISLIS,PAUL	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME69108	1215904453	1	6	\$533.40	KHAN,SIKANDAR	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME44805	1003842766	2	6	\$250.32	PUJOL,ALFREDO	ACTIVE	CURRENT OPEN INVESTIGATION BY AGENCY FOR HEALTH CARE ADMINISTRATION/ INSPECTOR GENERAL UNIT
ME75685	1578605614	1	6	\$90.35	MENDEZ-VILLAMIL, FERNANDO	TERMINATED	TERMINATED ON 4/20/2010
ME45244	1558445288	1	6	\$78.24	HALLSTROM,JUDITH	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW
ME92879	1366492951	1	6	\$59.37	RABKIN,MARINA	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter
2008 Data

2008 ALPRAZOLAM (Generic of Xanax)

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME75685	1578605614	911	6,726	\$70,027.23	MENDEZ-VILLAMIL, FERNANDO	TERMINATED	TERMINATED ON 4/20/2010
ME38613	1144286915	415	2659	\$27,999.89	MERAYO, HUBERTO	TERMINATED	TERMINATED ON 5/12/2011
ME44805	1003842766	435	2,415	\$19,874.29	PUJOL, ALFREDO	ACTIVE	CURRENT OPEN INVESTIGATION BY AGENCY FOR HEALTH CARE ADMINISTRATION/INSPECTOR GENERAL UNIT
ME65292	1851342844	332	2,402	\$21,336.69	TAULER, ANTONIO	ACTIVE	PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING
ME14047	1437101862	255	1,783	\$16,939.84	LOPEZ, VIDAL	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES
ME41415	1982707998	238	1,570	\$16,923.55	BETANCOURT, JORGE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES
ME38870	1821038076	298	1,518	\$13,222.89	JACKSON, BURKE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES. TERMINATION REQUEST PENDING
ME32811	1265405286	243	1,443	\$8,723.36	KHAN, MISAL	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES
ME90082	1093705790	213	1,404	\$14,817.41	CRUZ, JOSE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES
ME17772	1720063993	391	1,384	\$10,255.78	BERDICK, KENNETH	ACTIVE	CURRENT OPEN INVESTIGATION BY MEDICAID PROGRAM INTEGRITY/CASE MANAGEMENT UNIT

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter							
2008 Data							
2008 ZYPREXA							
Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME75685	1578605614	309	1,356	\$829,758.15	MENDEZ-VILLAMIL, FERNANDO	TERMINATED	TERMINATED ON 4/20/2010
ME36112	1689711566	106	474	\$296,675.40	PAGES,FRANCISCO	ACTIVE	MEDICAID PROGRAM INTEGRITY INVESTIGATION
ME25377	1174613194	62	427	\$270,146.16	FLEMMENBAUM, ABRAHAM	ACTIVE	AGENCY FOR HEALTH CARE ADMINISTRATION PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING
ME38613	1144286915	69	416	\$256,690.85	MERAYO,HUBERTO	TERMINATED	TERMINATED ON 5/12/2011
ME70852	1104842087	68	362	\$245,065.89	ALFREDO, PINIELLA	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES
ME60415	1306975305	62	357	\$294,120.75	RAOLI,CESARE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES
ME89943	1023053931	87	333	\$133,328.47	PITTACK,JUNIOR	ACTIVE	CURRENT OPEN INVESTIGATION BY AGENCY FOR HEALTH CARE ADMINISTRATION/ INSPECTOR GENERAL UNIT
ME14047	1437101862	49	276	\$149,439.66	LOPEZ, VIDAL	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES
ME40730	1578664363	53	274	\$237,291.94	CUERVO,MARIO	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES
ME79083	1164489126	55	256	\$162,584.55	NANJUNDASAMY, ANAIMALAI	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2009 Data

2009 ABILITY

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Explanation
ME75685	1578605614	788	4080	\$2,120,982.21	MENDEZ-VILLAMIL, FERNANDO	TERMINATED	TERMINATED ON 4/20/2010.
ME38613	1144286915	367	1503	\$750,281.16	MERAYO, HUBERTO	TERMINATED	TERMINATED ON 5/12/2011.
ME65292	1851342844	219	1207	\$631,604.28	TAULER, ANTONIO	ACTIVE	PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING.
ME27561	1962552752	273	1101	\$458,549.06	MHATRE, UMESH	ACTIVE	MEDICAID PROGRAM INTEGRITY RECOMMENDED TERMINATION.
ME89943	1023053931	223	912	\$383,840.04	PITTACK, JUNIOR	ACTIVE	CURRENT OPEN INVESTIGATION BY AGENCY FOR HEALTH CARE ADMINISTRATION/INSPECTOR GENERAL UNIT.
ME41415	1982707998	90	613	\$322,139.07	BETANCOURT, JORGE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME43385	1073564415	105	594	\$271,796.41	GRISOLIA, BEATRIZ	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME86501	1710983739	132	574	\$247,647.05	JOSEPH, BRIAN	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
AR9210237	1578696977	117	557	\$235,394.02	CHESSER, STEPHEN	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME61921	1285625079	125	549	\$272,723.24	HERNANDEZ, NELSON	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2009 Data

2009 GEODON

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME27561	1962552752	141	622	\$251,476.66	MHATRE, UMESH	ACTIVE	MEDICAID PROGRAM INTEGRITY RECOMMENDED TERMINATION.
ME25377	1174613194	69	585	\$218,600.91	FLEMMENBAUM, ABRAHAM	ACTIVE	PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING.
ME36112	1689711566	69	338	\$141,256.65	PAGES, FRANCISCO	ACTIVE	MEDICAID PROGRAM INTEGRITY OPEN INVESTIGATION ONGOING.
ME44805	1003842766	80	338	\$133,489.90	PUJOL, ALFREDO	ACTIVE	CURRENT OPEN INVESTIGATION BY AGENCY FOR HEALTH CARE ADMINISTRATION/ INSPECTOR GENERAL UNIT.
ME38613	1144286915	48	325	\$121,662.72	MERAYO, HUBERTO	TERMINATED	TERMINATED ON 5/12/2011
ME50988	1659414340	43	265	\$108,454.82	LEFIER, LINDA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME59147	1932111374	50	261	\$103,800.61	CANNON, FAY	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME54622	1821086323	56	247	\$86,678.54	SEGAL, SCOTT	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME52933	1124038013	50	242	\$86,471.60	MATTHEWS-FERRARI, KATINA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME50059	1225121411	37	241	\$60,778.83	MASFERRER, MARIA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2009 Data

2009 OXYCONTIN

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME61123	1366539090	5	39	\$28,334.59	NATHAN,PERRY	ACTIVE	REFERRED TO FLORIDA DEPARTMENT OF LAW ENFORCEMENT 2/16/2010. MEDICAID PROGRAM INTEGRITY MONITORING PRESCRIBING AS FLORIDA DEPARTMENT OF LAW ENFORCEMENT DID NOT OPEN INVESTIGATION.
ME71448	1588658348	1	30	\$1,438.80	SABA,FADI	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME45433	1639136492	4	28	\$26,196.95	ROBINSON, SHARLENE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME39975	1053539221	2	27	\$10,868.22	NORMAN, BAMBERG	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
OS4853	1326075797	1	26	\$5,948.09	ARNOLD,PAUL	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME39750	1598780512	1	25	\$17,226.71	EIBERT,ROCKY	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME80970	1164410650	2	25	\$9,123.03	SASSANO,JOHN	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME25151	1871573774	2	23	\$27,278.94	LEVARRO, ROLANDO	TERMINATED	TERMINATED ON 05/06/2011
ME63833	1790871481	2	23	\$10,255.56	HOLMES,DEBORAH	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME96668	1225250236	8	22	\$22,740.38	BUGA,SORIN	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2009 Data

2009 OXYCODONE/ER (Generic of OxyContin)

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME45433	1639136492	4	18	\$17,249.81	ROBINSON, SHARLENE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME50155	1114930633	2	16	\$14,091.02	DE LUCA, JOSEPH	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME96668	1225250236	6	13	\$10,087.18	BUGA, SORIN	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME83895	1952336679	2	12	\$11,610.54	STONE, CARISSA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME62467	1275528382	2	12	\$11,153.92	TAN, THOMAS	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ACN212	1669491536	1	12	\$6,276.10	CATLIN, LIONEL	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME50166	1649352816	1	11	\$36,544.92	VAN GINKEL, ERIK	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME46310	1912995101	1	10	\$10,707.93	VARKI, JOLLY	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
OS4318	1790770600	7	10	\$10,656.63	MARTIN, KENNETH	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME95764	1285678995	1	10	\$5,478.62	THIHA, SAN HTUT	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2009 Data

2009 RISPERDAL

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME65180	1255454880	21	141	\$123,826.02	EVANGELISTA,LEAH NORONA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME56201	1659429223	10	120	\$78,444.50	CZAYKOWSKY,GUY	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME29340	1518000637	15	109	\$108,236.69	TESSON,ALAN	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME33588	1235125444	8	102	\$52,648.77	JEWWA,MOHAMMED	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME80173	1184721912	12	98	\$64,396.19	CLARK,CHRISTOPHER	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME70665	1285766774	15	95	\$90,492.89	CALDERON,FLORINDA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME71307	1629033493	5	78	\$35,423.49	BROYLES,BARD	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME50988	1659414340	13	75	\$50,409.04	LEFIER,LINDA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME94563	1427048115	9	70	\$58,237.27	MELNICK,ILAN	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME79958	1730280850	8	63	\$29,184.82	GREEN,SYLVIA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2009 Data

2009 RISPERDONE (Generic of Risperdal)

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME59147	1932111374	177	653	\$74,227.33	CANNON,FAY	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME65292	1851342844	103	649	\$66,792.05	TAULER,ANTONIO	ACTIVE	PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING.
ME96862	1407990856	113	599	\$58,236.04	LUDERGNANI,GUIDO	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME65928	1598777294	138	543	\$41,937.52	BERNADOTTE,OVIDE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME25377	1174613194	74	533	\$65,048.22	FLEMBBAUM, ABRAHAM	ACTIVE	AGENCY FOR HEALTH CARE ADMINISTRATION PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING.
ME52933	1124038013	95	481	\$45,325.65	MATTHEWS-FERRARI, KATINA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME46745	1861468423	42	469	\$53,667.36	KAPLAN,STEVEN	TERMINATED	TERMINATED ON 5/7/2010
ME79036	1992747919	75	463	\$34,590.20	GONZALEZ, SANDRA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME89943	1023053931	126	443	\$34,435.98	PITTACK,JUNIOR	ACTIVE	CURRENT OPEN INVESTIGATION BY AGENCY FOR HEALTH CARE ADMINISTRATION/ INSPECTOR GENERAL UNIT.
ME65040	1720170806	92	437	\$33,132.94	SIDDIQI,SIRAJ	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2009 Data

2009 ROXICODONE

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME53615	1245275585	4	31	\$529.17	CHRISTIE,JOAN	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME67554	1700837739	11	27	\$162.55	SHAH,SADHANA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME71448	1588658348	6	26	\$164.33	SABA,FADI	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME55395	1427072248	2	23	\$139.71	SHERMAN,THEODORE	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
OS8536	1326097114	3	17	\$195.73	STENS,MICHAEL	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
OS6816	1568424729	2	16	\$506.21	PRITT,ROBERT	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME87215	1386637916	3	16	\$169.95	ASUNCION,MELISSA	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
OS10002	1124076377	1	16	\$162.92	UZOHO,JONADAB	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
OS6347	1760471502	2	15	\$133.36	DILELLA,VINCENT	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME88065	1497796270	4	15	\$130.41	TORIBIO,FIORDALIZA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2009 Data

2009 OXYCODONE HCL (Generic of Roxicodone)

Prescribing Provider License Number	Prescribing Provider National Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME44356	1821168378	143	736	\$33,661.60	HERNANDEZ, JOSEPH	TERMINATED	TERMINATED ON 12/20/2011
ME61327	1194787838	184	701	\$64,509.69	LEAL, JORGE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME73399	1801818042	165	560	\$78,652.54	LANGE, HARVEY	ACTIVE	REFERRAL TO DRUG ENFORCEMENT ADMINISTRATION STRIKE FORCE TAMPA OFFICE. MEDICAID PROGRAM INTEGRITY MONITORING PRESCRIBING/NO ACTIONS TAKEN BY STRIKE FORCE.
OS7246	1821137365	138	518	\$67,554.13	REPPY, ROBERT	TERMINATED	TERMINATED ON 2/24/2011
ME39033	1619983566	88	456	\$19,467.14	LASKI, HAROLD	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME59641	1336292705	125	432	\$53,329.99	LAWLER, HAROLD	TERMINATED	TERMINATED ON 1/1/2012.
ME81925	1497972285	160	424	\$30,894.91	MILLER, PHILIP	NOT A MEDICAID PROVIDER	MEDICAID PROGRAM INTEGRITY TERMINATION RECOMMENDED.
OS8962	1588618318	207	415	\$5,416,361.00	CONIGLIO, PAUL	NOT A MEDICAID PROVIDER	TERMINATED ON 01/20/2012
ME95319	1730238247	114	410	\$4,695,672.00	STOREY, BARTLY	NOT A MEDICAID PROVIDER	TERMINATED ON 11/17/2011
ME16281	1467483602	110	401	\$53,017.16	MOSKOWITZ, NORMAN	TERMINATED	TERMINATED ON 12/16/2010

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2009 Data

2009 SEROQUEL

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME75685	1578605614	654	3305	\$1,876,578.27	MENDEZ-VILLAMIL, FERNANDO	TERMINATED	TERMINATED ON 4/20/2010
ME38613	1144286915	461	1921	\$841,950.96	MERAYO,HUBERTO	TERMINATED	TERMINATED ON 5/12/2011
ME66403	1609832203	158	1109	\$259,156.51	ADAN,JOSE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME41415	1982707998	163	959	\$367,040.88	BETANCOURT,JORGE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME89943	1023053931	209	939	\$291,989.07	PITTACK,JUNIOR	ACTIVE	CURRENT OPEN INVESTIGATION BY AGENCY FOR HEALTH CARE ADMINISTRATION/ INSPECTOR GENERAL UNIT.
ME65292	1851342844	191	857	\$447,606.03	TAULER,ANTONIO	ACTIVE	PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING.
ME46745	1861468423	87	788	\$290,183.56	KAPLAN,STEVEN	TERMINATED	TERMINATED ON 5/7/2010
ME27561	1962552752	186	726	\$250,094.20	MHATRE,UMESH	ACTIVE	MEDICAID PROGRAM INTEGRITY RECOMMENDED TERMINATION.
ME36112	1689711566	167	639	\$254,127.45	PAGES,FRANCISCO	ACTIVE	MEDICAID PROGRAM INTEGRITY OPEN INVESTIGATION.
ME96862	1407990856	103	618	\$172,971.79	LUDERGNANI,GUIDO	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2009 Data

2009 XANAX

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
OS9833	1073511978	6	6	\$42.45	LAFFERTY,BOBBY	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
AR1550822	1093813370	3	3	\$25.17	BENNETT,CAROL	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME39453	1881682342	1	3	\$21.78	FERNANDEZ, LINO	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME75685	1578605614	1	2	\$30.09	MENDEZ-VILLAMIL, FERNANDO	TERMINATED	TERMINATED ON 4/20/2010
ME55324	1902006315	1	2	\$13.80	LOPEZ JOSE C	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME39166	1508937103	1	1	\$18.57	FASTAIA, JOSEPH	TERMINATED	TERMINATED ON 11/10/2011
ME64386	1295801710	1	1	\$14.86	PASCUAL, BERNARDO	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME45244	1558445288	1	1	\$13.71	HALLSTROM, JUDITH	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME65292	1851342844	1	1	\$11.15	TAULER, ANTONIO	ACTIVE	PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING.
ME89525	1932193026	1	1	\$8.66	THAUNG, HITIN	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2009 Data

2009 ALPRAZOLAM (Generic of Xanax)

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Activities
ME75685	1578605614	1,215	7,509	\$74,919.28	MENDEZ-VILLAMIL, FERNANDO	TERMINATED	TERMINATED ON 4/20/2010
ME38613	1144286915	678	3569	\$36,271.20	MERAYO, HUBERTO	TERMINATED	TERMINATED ON 5/12/2011
ME44805	1003842766	429	20042	\$15,551.85	ALFREDO G PUJOL M.D., P.A.	ACTIVE	CURRENT OPEN INVESTIGATION BY AGENCY FOR HEALTH CARE ADMINISTRATION/ INSPECTOR GENERAL UNIT.
ME65292	1851342844	307	1,817	\$14,224.23	TAULER, ANTONIO	ACTIVE	PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING.
ME17772	1720063993	510	1802	\$12,182.43	BERDICK, KENNETH	ACTIVE	CURRENT OPEN INVESTIGATION BY AGENCY FOR HEALTH CARE ADMINISTRATION/ INSPECTOR GENERAL UNIT.
ME38870	1821038076	346	1,791	\$14,182.35	JACKSON, BURKE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME41415	1982707998	222	1656	\$17,029.35	BETANCOURT, JORGE	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME52949	1942278148	226	1,236	\$9,062.08	STEWART, ERIC	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME61921	1285625079	210	1210	\$9,945.90	HERNANDEZ, NELSON	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME58619	1871685925	166	1150	\$7,983.07	GREENLEE, SAMUEL	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.

Agency for Health Care Administration Response to Items 1, 2, and 3 of Senator Grassley's January 23, 2012 Letter

2009 Data

2009 ZYPREXA

Prescribing Provider License Number	Prescribing Provider National Provider Identifier (NPI)	Unique Recipient Count	Total Prescription Count	Total Billed To Medicaid	Name	Enrollment Status	Explanation
ME75685	1578605614	236	1,238	\$733,476.83	MENDEZ-VILLAMIL, FERNANDO	TERMINATED	TERMINATED ON 4/20/2010
ME25377	1174613194	76	565	\$397,257.67	ABRAHAM FLEMENBAUM MD	ACTIVE	AHCA PEER REVIEW AND NO ISSUES WERE FOUND WITH PRESCRIBING.
ME89943	1023053931	114	407	\$157,001.94	PITTACK, JUNIOR	ACTIVE	CURRENT OPEN INVESTIGATION BY AGENCY FOR HEALTH CARE ADMINISTRATION/ INSPECTOR GENERAL UNIT.
ME36112	1689711566	98	382	\$288,739.01	PAGES, FRANCISCO	ACTIVE	MEDICAID PROGRAM INTEGRITY OPEN INVESTIGATION.
ME38613	1144286915	53	280	\$196,784.14	HUBERTO E MERAYO	TERMINATED	TERMINATED ON 5/12/2011
ME46745	1861468423	30	256	\$152,499.35	KAPLAN, STEVEN	TERMINATED	TERMINATED ON 5/7/2010
ME40730	1578664363	35	208	\$212,065.50	CUERVO, MARIO	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME59147	1932111374	48	204	\$132,013.08	CANNON, FAY	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.
ME38964	1598709990	43	199	\$155,346.51	SPEISER, STEVEN	ACTIVE	CURRENT OPEN INVESTIGATION BY AGENCY FOR HEALTH CARE ADMINISTRATION/ INSPECTOR GENERAL UNIT.
ME82548	1831249390	194	40	\$112,155.60	ORLANDO, SANTANA	ACTIVE	BECAUSE OF LOW PRESCRIBING INDICATORS THIS PROVIDER DID NOT WARRANT REVIEW.
ME71448	1588658348	30	192	\$102,963.94	SABA, FADI	ACTIVE	MONITORING THE DOCTORS PRESCRIBING ACTIVITIES.

Key to Terms Used in the Department of Health Response to Items 1, 2, and 6 of Senator Grassley's January 23, 2012 Letter

The "public, not discipline" column reflects generally one of three things:

- 1) The practitioner was issued a non-disciplinary citation for a violation meeting citation criteria as defined by the board. Non-disciplinary citations are final orders and public, but not considered discipline and therefore not published.
- 2) The practitioner has a disciplinary case pending on which probable cause has been found, but final resolution has not yet been reached. Many are cases pending formal hearings.
- 3) The practitioner had a case on which probable cause was found, but the case was subsequently closed without discipline.

Current DOH License Status Terms:

CLEAR - the licensed practitioner is clear to practice his/her profession in the state of Florida. The practitioner is obligated to update his/her profile data.

DISCIPLINARY RELINQUISH - the licensing board or department disciplined licensed practitioner, and the licensee offers to give up his/her license to practice in the state of Florida to avoid further prosecution in a disciplinary case. The practitioner is no longer obligated to update his/her profile data.

EMERGENCY SUSPENSION - the licensed practitioner is suspended by emergency order of the department. Licensee may not practice in Florida while license is suspended under emergency order. The practitioner is obligated to update his/her profile data.

OBLIGATIONS - the licensing board or department has disciplined the licensed practitioner and a penalty, which may include restrictions and/or additional requirements, was placed on the licensed practitioner. The licensed practitioner may practice his/her profession in the state of Florida under the conditions specified by the licensing board or department. Practitioner is obligated to update his/her profile data.

PROBATION - the licensing board or department has disciplined the licensed practitioner and placed his/her license in a probationary status. The licensed practitioner may practice his/her profession in the state of Florida under terms specified by Final Order. Practitioner is obligated to update his/her profile data.

VOLUNTARY RESTRICTION - the licensed practitioner agreed to restrictions on license to practice in lieu of emergency action by the department. Licensee may practice in Florida, but has restrictions specified in a voluntary agreement with the department. Practitioner is obligated to update his/her profile data.

Department of Health Response to Items 1, 2, and 6 of Senator Grassley's January 23, 2012 Letter

DOH License #	Practitioner Name (Last, First)	Current DOH License Status (see "key to terms" tab in this workbook for clarification of terms)	Discipline	Public, Not Discipline (see "key to terms" tab in this workbook for clarification regarding this column)
AC0000212	UNKNOWN WHAT THIS IS			
AR1550822	BENNETT, CAROL ANN	Clear	None	None
AR9194205	STEWART, CAROLYN COBB	Clear	None	None
AR9210237	CHESSER, STEPHEN JOEL	Clear	None	None
ME0006665	REW, JOHN B	DISCP-RELINQ	200316831 (Voluntary Surrender), 200500289 (Disciplinary Relinquished), (Both prescribing/SOC related)	None
ME0011152	GODBEY, ASA L JR	Clear	100042 (Probation), No info on case	None
ME0014047	LOPEZ, VIDAL N	Clear	None	None
ME0015703	BRESTAN, ELMERP	Clear	None	None
ME0016281	MOSKOWITZ, NORMAN	Probation	200911462 (Probation) Prescribing	None
ME0016860	CONDON, COLIN J	Clear	None	None
ME0017772	BERDICK, KENNETHA	Obligations	200712124 (Obligations) Releasing confidential info of patient	4 cases from 1980's with no info. 2010-16933 PC found pending records in dumpster 200911359 VFO dismissed 2008-16400 VFO citation issued 2009-14917 PC found civil suit SOC
ME0021231	BRODSKY, LEWIS	Clear	None	2011-03923 citation fail to release records
ME0025151	LAVARRO, ROLANDO M	Clear	None	None
ME0025377	FLEMMENBAUM, ABRAHAM	Clear	None	None
ME0027561	MHATRE, UMESH MADHAV	Clear	None	2008-22662 Formal hearing requested prescribing issues
ME0029340	TESSON, ALAN RAY	Clear	1995-10004 Sexual relations with patient. Probation and closed	None
ME0029473	BREGMAN, ARTHUR JAY	Clear	None	None
ME0029947	SELVARAJ, VICTOR THIAGARAJ	Clear	None	None
ME0031545	JIMENEZ, FERNANDO	Clear	2007-04535 Hospital discipline obligations	2010-21085 DEA/PMC case dismissed 6 cases from 1980's no info.
ME0032811	KHAN, MISAL	Clear	None	199418543 Med Mal closed insufficient evidence in PSU
ME0033588	JEEWA, MOHAMMED SALEEM	Clear	None	None
ME0034797	SULTANA, MEHRUNNISA	Clear	None	None
ME0036112	PAGES, FRANCISCO JOSE	Clear	None	None
ME0038613	MERAYO, HUBERTO ESTEBAN	Clear	None	None

DOH License #	Practitioner Name (Last, First)	Current DOH License Status (see "key to terms" tab in this workbook for clarification of terms)	Discipline	Public, Not Discipline (see "key to terms" tab in this workbook for clarification regarding this column)
ME0038661	ADKINS, LOWELL ANTHONY	Obligations	200800506 Over prescribing Obligations imposed	None
ME0038870	JACKSON, BURKE LEVISTER	Clear	Case from 1991 probation given. No details of case	None
ME0038964	SPEISER, STEVENOREN	Clear	19971770 Improperly prescribing (Fine and letter of guidance)	None
ME0039033	LASKI, HAROLD SHELDON	Clear	200000192 Prescribing over internet Probation	2009-19500 Over prescribing Formal hearing requested
ME0039166	FASTAIA, JOSEPH JAMES	Clear	None	None
ME0039453	FERNANDEZ, LINO B	Clear	None	
ME0039740	DE CANDIDO, GABRIEL A	Clear	199209359 Disciplinary citation no details	201112095 Non-Disciplinary citation overbilling for records
ME0039750	EIBERT, ROCKY	Clear	None	None
ME0039795	JAFFE, TODD BARRETT	Clear	200820513 SOC (Obligations)	None
ME0039975	BAMBERG, NORMANBRUCE	Clear	None	None
ME0040730	CUERVO, MARIO SYLA	Clear	None	None
ME0041062	TRIDAS, LIONEL ERICQUINONES	Clear	None	None
ME0041415	BETANCOURT, JORGE	Clear	None	None
ME0041982	ROSS, DAVIDB	Clear	None	None
ME0043385	GRISOLIA, BEATRIZ	Clear	None	None
ME0043628	HASBUN, RENE	Clear	1998 and 1990 complaints affirmed on appeal	None
ME0043956	HAYS, RICHARDW	Emergency Suspension	199316529 Out of State Disc (Fine) 199502919 Hospital Disc (Fine)	200731556 Over prescribing (formal hearing requested 201019194 over prescribing (PC found) 201113923 Over prescribing (PC found) 200733620 Over prescribing (PC found) 200803641 Over prescribing (PC found) 200737427 Over prescribing (Formal hearing requested) 200737622 Over prescribing (PC found)
ME0044356	HERNANDEZ, JOSEPHM	Emergency Suspension	200602792 SOC (Obligations) 200638162 Ability to practice (Restricted from practice) 200735890 Out of state disc (Obligations) 200816419 VFO (Obligations)	200920228 201013103 201108950 all over prescribing and all requesting formal hearing
ME0044742	KRISHNA-IYER, JAYAM	Clear	None	None
ME0044805	PUJOL, ALFREDO GASPER	Clear	None	None

DOH License #	Practitioner Name (Last, First)	Current DOH License Status (see "key to terms" tab in this workbook for clarification of terms)	Discipline	Public, Not Discipline (see "key to terms" tab in this workbook for clarification regarding this column)
ME0045009	BASKIN, GORDON ST CLAIR	Clear	None	None
ME0045244	HALLSTROM, JUDITH	Clear	199400163 Impairment (Probation)	None
ME0045433	ROBINSON, SHARLENE D	Voluntarily restricted	200107031 Med Mal (Obligations)	200615435 Prescribing 200503645 Over prescribing 200906688 Over prescribing 200809446 dispensing issues All cases are in PSU
ME0045517	HARTMAN, SHIRLEY JOANNE	Clear	None	None
ME0046310	VARKI, JOLLY	Clear	None	None
ME0046745	KAPLAN, STEVEN LESLIE	Clear	None	200921127 inappropriate prescribing (In PSU)
ME0046937	HALE, MARTINE	Clear	None	None
ME0047243	BOBEK, MARK A	Clear	None	None
ME0047274	ELSBREE, SCOTT BYRON	Clear	None	None
ME0047475	AGUADO, MARIO	Clear	None	None
ME0049240	CARRINGTON, SELWYN	Clear	None	None
ME0049722	LIM, REYNALDO L C	Clear	None	None
ME0050059	MASFERRER, MARIA E	Clear	None	198905775 PC found no other info
ME0050155	DE LUCA, JOSEPHN	Clear	199103391 Obligations no info	None
ME0050166	VAN GINKEL, ERIK	Clear	None	None
ME0050472	SAHADEO, WOMESHCHAND	Clear	None	None
ME0050728	GUDAPATI, RAO RAMAMOHANA	Clear	None	None
ME0050988	LEFLER, LINDAA	Clear	None	None
ME0051755	ZISLIS, PAUL DAVID	Clear	None	None
ME0052933	MATTHEWS-FERRARI, KATINAA	Clear	None	None
ME0052949	STEWART, ERIC BLANE	Clear	None	None
ME0053615	CHRISTIE, JOAN MICHELLE	Clear	None	None
ME0054622	SEGAL, SCOTT DANIEL MD	Clear	None	None
ME0055324	LOPEZ, JOSE CARLOS	Clear	200207253 Guilty of possession of cocaine (Obligations)	200403702 VFO (Non-disc cit)
ME0055395	SHERMAN, THEODORE ROOSEVELT	Clear	199214558 Obligations No details	None
ME0056201	CZAYKOWSKY, GUYRICHARD	Clear	None	None
ME0056685	COLON, EDWIN	Clear	200013695 SOC (Obligations)	None
ME0057046	MERCADO, MICHAEL GREGORY	Clear	None	None
ME0057127	GAMEZ, JOSEEDGARDO	Clear	None	None
ME0058459	PRIETO, MARIA JOSEFINA	Clear	None	None
ME0058619	GREENLEE, SAMUEL RICHARD	Clear	None	None
ME0059147	CANNON, FAY ALEXANDER III	Clear	None	None
ME0059583	HASER, MICHAEL WAYNE M D	Clear	None	None
ME0059641	LAWLER, HAROLD JOSEPH	Clear	None	200826838 CE's (Non-Dis Cit)

DOH License #	Practitioner Name (Last, First)	Current DOH License Status (see "key to terms" tab in this workbook for clarification of terms)	Discipline	Public, Not Discipline (see "key to terms" tab in this workbook for clarification regarding this column)
ME0059864	BENSON, DALTON MICHAEL	Clear	None	None
ME0060415	RZADKOWOLSKY-RAOLI, CESARE	Clear	None	None
ME0060472	BELLAM, RAJENDRA PRASAD	Clear	None	None
ME0061123	PERRY, NATHANROGER	Clear	None	200727536 CE's (Non-Dis Cit)
ME0061327	LEAL, JORGEJULIAN	Clear	None	None
ME0061921	HERNANDEZ, NELSOND	Clear	None	None
ME0061968	MANTERO-ATIENZA, EMILIO	Clear	None	None
ME0062400	RIVERA, EDMUNDOISMAEL	Clear	None	None
ME0062467	TAN, THOMAS BEI-LIN	Clear	None	None
ME0063833	HOLMES, DEBORAH LYNN	Clear	None	None
ME0063921	HENNESSEY, PATRICKTHOMAS	Clear	None	None
ME0064386	PASCUAL, BERNARDO	Clear	None	None
ME0065040	SIDDIQI, SIRAJ U	Clear	None	None
ME0065180	EVANGELISTA, LEAHNORONA	Clear	None	None
ME0065292	TAULER, ANTONIOEUGENIO	Clear	None	None
ME0065856	FRANK, DAVID EDGAR	Clear	None	None
ME0065928	BERNADOTTE, OVIDE-HENRI	Clear	None	None
ME0066403	ADAN, JOSE IGNACIO	Clear	None	200734797 CE's (Non Dis Cit)
ME0067554	SHAH, SADHANA ASHOK	Clear	None	200807546 Signed scrips (PC found)
ME0067616	MAJOR, PATRICIAT	Clear	64522 1988 complaint No details	None
ME0068806	LIPNICK, JESSIE	Clear	None	None
ME0069108	KHAN, SIKANDAR	Clear	None	None
ME0069691	AL-HASSAN, SYEDTANVEER	Clear	None	None
ME0070665	CALDERON, FLORINDASINGH	Clear	None	None
ME0070852	PINIELLA, ALFREDO	Clear	None	None
ME0071085	VILLACASTIN, ALEXTAN	Clear	200556613 SOC (PC found-non disc)	None
ME0071307	BROYLES, BRAD J	Clear	200001462 PRN (Probation)	None
ME0071448	SABA, FADIELIAS	Clear	None	201118929 Advertising (Non Dis Cit)
ME0071816	PATEL, SHAILESHJ	Clear	None	None
ME0073277	KHAN, MUHAMMAD NAEEM	Clear	None	None
ME0073319	BARBEITO, MANUEL ALEXANDER	Clear	None	None
ME0073399	LANGEE, HARVEYROBERT	Clear	None	200814697 Address (Non Dis Cit)
ME0074910	IYYUNNI, UJWALAR	Clear	None	None
ME0074917	QURESHI, RIFFATN	Clear	None	None
ME0075314	DEL SOL, MANUEL	Clear	None	None
ME0075685	MENDEZ-VILLAMIL, FERNANDO	Clear	None	None
ME0078029	CALDERA, HUMBERTOJOSE	Clear	None	None
ME0078309	HOWARD, RONALDEARLE	Clear	None	None

DOH License #	Practitioner Name (Last, First)	Current DOH License Status (see "key to terms" tab in this workbook for clarification of terms)	Discipline	Public, Not Discipline (see "key to terms" tab in this workbook for clarification regarding this column)
ME0078849	WARD, SAMUEL EDWARD	Clear	None	None
ME0079036	GONZALEZ, SANDRA ENID	Clear	None	None
ME0079083	NANJUNDASAMY, ANAIMALAI VENKATRAM	Clear	None	None
ME0079542	RAMIREZ, MIGUELDAVID	Clear	None	None
ME0079958	GREEN, SYLVIA WOLCOTT	Clear	None	None
ME0080173	CLARK, CHRISTOPHERSHADBURN	Clear	None	None
ME0080970	SASSANO, JOHN JOSEPH	Clear	None	None
ME0081249	ROMAIN, GERARD	DISCP-RELINQ	200639858 Prescribing w/o seeing pt (Probation) 200904095 VFO (Voluntary Surrender)	200822616 Over prescribing (Dismissed)
ME0081266	ORTIZ, CLEOPATRA	Clear	None	None
ME0081925	MILLER, PHILIP ANDERSON	Clear	None	201017471 CE's (Non Dis Cit)
ME0082255	MARTIN, DAVID THOMAS	Clear	None	None
ME0082548	SANTANA, ORLANDO	Clear	None	None
ME0083527	ZUMARAN, INGRID	Clear	None	200918987 CE's (Non Dis Cit)
ME0083895	STONE, CARISSAHEIM	Clear	None	200407689 Advertising (Non Dis Cit)
ME0084507	BORGES, IBEM RONALDO	Clear	None	None
ME0084878	DIAZ, MICHAEL	Clear	None	None
ME0085034	FITZGERALD, THOMASJOSEPH	Clear	None	None
ME0085501	KARVER, SLOAN BETH	Clear	None	200826767 CE's (Non Dis Cit)
ME0086226	CLUNN, AMY ELIZABETH	Clear	None	None
ME0086501	JOSEPH, BRIAN WASSE	Clear	None	None
ME0087215	ASUNCION, MELISSA TIONGCO	Clear	None	None
ME0088065	TORIBIO, FIORDALIZA	Clear	None	None
ME0089118	AROCHA, EMELINAACACIA	Clear	None	None
ME0089525	THAUNG, HTIN AUNG	Clear	None	None
ME0089943	PITTAACK, JUNIORWILLIAM	Clear	None	None
ME0090082	CRUZ, JOSE ANIBAL	Clear	None	None
ME0090423	LLAMIDO, FELIX V	DISCP-RELINQ	201005460 Out of State Disc (Vol Surrender)	None
ME0090612	LE, HOA VIET	Clear	None	None
ME0091954	JAGOO, ARUNDARYL	Clear	None	None
ME0092135	CHRISTENSEN, JOHNPIETER	Emergency Suspension	20111153 Improper prescribing (ESO/failed at DOAH)	200815688 SOC (Dismissed)
ME0092879	RABKIN, MARINA Z	Clear	None	None
ME0094563	MELNICK, ILAN	Clear	None	None
ME0095319	STOREY, BARTLYALLEN	Clear	None	None
ME0095351	BOTROS-MIKHAIL, HANYHENRY	Clear	None	None

DOH License #	Practitioner Name (Last, First)	Current DOH License Status (see "key to terms" tab in this workbook for clarification of terms)	Discipline	Public, Not Discipline (see "key to terms" tab in this workbook for clarification regarding this column)
ME0095764	THIHA, SAN HTUT	Clear	None	200716969 CE's (Non dis cit)
ME0096668	BUGA, SORIN	Clear	None	None
ME0096862	LUDERGNANI, GUIDO	Clear	None	None
ME0097741	GOMEZ, EDWINANTONIO	Clear	None	None
ME0099642	FIORENTINO, MARAJOSE	Clear	None	None
ME0100620	PANCHOLY, PAVAN	Clear	None	None
OS0001920	FAILER, RAYMOND	Clear	None	200710901 Over prescribing (PC Found)
OS0004318	MARTIN, KENNETH	Clear	None	200710687 Address (Non dis cit)
OS0004845	TEPPER, LAWRENCEA	Clear	None	None
OS0004853	ARNOLD, PAUL J	Clear	200901332 CE's (Obligations)	199514778 SOC (Non dis) 200718951 No exams (Formal hearing requested)
OS0004877	MOTT, WILLIAM JACOB	Clear	None	None
OS0006032	SUAREZ, EMILIO	Clear	None	None
OS0006347	DILELLA, VINCENT JAMES	Clear	None	None
OS0006816	PRITT, ROBERT	Clear	None	None
OS0006925	FAHIE, DALE EVANS	Clear	200427899 SOC (Obligations)	None
OS0007246	REPPY, ROBERT RAYMOND	Obligations	200550697 (Obligations Imposed), 200551664 (Obligations Imposed), 200551879 (Obligations Imposed) (All prescribing/SOC related)	200824342 (PC Found, pending), 200902997 (PC Found, pending), 201001764 (PC Found, pending) (All three are violation of FO)
OS0007559	LEEDS, MARK	Clear	None	None
OS0008536	STENS, MICHAEL DANIEL	Clear	None	None
OS0008962	CONIGLIO, PAUL	Clear	None	None
OS0009833	LAFFERTY, BOBBY RAY	Clear	None	None
OS0010002	UZOHO, JONADAB CHINEDU	Clear	None	None

2010 Data in Response to Question 4 of Senator Grassley's January 23, 2012 Letter

Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
2010 ABILIFY			ARIPRAZOLE		
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0075685	MENDEZ-VILLAMIL, FERNANDO	2,036	\$1,110,980.24	532
2	ME0065292	TAULER, ANTONIOEUGENIO	1,864	\$1,028,878.43	383
3	ME0027561	MHATRE, UMESHMAHAV	1,442	\$645,916.39	449
4	ME0089943	PITTACK, JUNIORWILLIAM	1,418	\$641,066.62	434
5	ME0038613	MERAYO, HUBERTOESTEBAN	1,316	\$691,803.02	327
6	ME0059147	CANNON, FAYALEXANDER	873	\$183,093.45	275
7	ME0061921	HERNANDEZ, NELSOND	857	\$464,569.17	196
8	ME0043385	GRISOLIA, BEATRIZ	774	\$374,115.17	153
9	ME0060526	GORELICK, MARIAANTONIETA	729	\$302,475.65	229
10	ME0079542	RAMIREZ, MIGUELDAVID	704	\$332,996.26	249
2010 GEODON			ZIPRASIDONE HCL		
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0027561	MHATRE, UMESHMAHAV	773	\$329,688.25	197
2	ME0025377	FLEMENBAUM, ABRAHAM	697	\$272,104.41	111
3	ME0059147	CANNON, FAYALEXANDER	524	\$102,129.39	135
4	ME0050059	MASFERRER, MARIAE	428	\$79,089.69	91
5	ME0095351	BOTROS-MIKHAIL, HANYHENRY	427	\$68,226.03	116
6	ME0044805	PUJOL, ALFREDO GASPER	416	\$172,733.29	128
7	ME0097741	GOMEZ, EDWINANTONIO	408	\$121,781.18	112
8	ME0060487	CANAAN, ANTONIO	394	\$99,919.09	103
9	ME0057127	GAMEZ, JOSEEDGARDO	377	\$140,037.12	90
10	ME0050472	SAHADEO, WOMESHCHAND	373	\$93,140.53	67
2010 OXYCONTIN			OXYCODONE HCL		
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	OS0001920	FAILER, RAYMOND	67	\$15.86	8
2	ME0061123	PERRY, NATHANROGER	46	\$37,087.48	4
3	ME0039975	BAMBERG, NORMANBRUCE	45	\$20,518.47	4
4	ME0045517	HARTMAN, SHIRLEYJOANNE	41	\$43,177.24	4
5	ME0044742	KRISHNA-IYER, JAYAM	33	\$16,417.76	3
6	ME0096668	BUGA, SORIN	33	\$43,967.36	10
7	ME0057444	HAYNES, ERICRICARDO	31	\$4.05	5
8	ME0078309	HOWARD, RONALDEARLE	31	\$32,870.78	3
9	ME0058459	PRIETO, MARIAJOSEFINA	28	\$28,548.19	5

10	ME0073373	CODADA, SHIRLEYN	28	\$7,473.62	16
	2010	OXYCODONE		OXYCODONE HCL-Oxycontin	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0031545	JIMENEZ, FERNANDO	27	\$7,616.57	8
2	ME0077230	JOSHI, PANKAJKUMARKIRTIKUMAR	24	\$3,913.56	2
3	ME0101995	LAFLAMME, MARKRICHARD	18	\$1.98	4
4	ME0064702	STEINBERG, JEFFMARC	12	\$7.99	3
5	ME0078476	JARQUIN, ALVAROJOSE	12	\$4.61	3
6	ME0083895	STONE, CARISSAHEIM	12	\$12,171.53	1
7	ME0063921	HENNESSEY, PATRICKTHOMAS	12	\$6,682.77	1
8	ME0090411	LAWRENCE, ELIZABETHANN	12	\$4,199.45	2
9	ME0073373	CODADA, SHIRLEYN	11	\$5,900.13	10
10	ME0074910	IYYUNNI, UJWALAR	11	\$11,438.53	3
	2010	RISPERDAL		RISPERIDONE	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0029340	TESSON, ALANRAY	167	\$159,243.26	18
2	ME0056201	CZAYKOWSKY, GUYRICHARD	166	\$101,472.61	16
3	ME0050988	LEFLER, LINDAA	161	\$45,503.78	25
4	AR9194205	STEWART, CAROLYNCOBB	150	\$46,747.22	11
5	ME0038964	SPEISER, STEVENOREN	127	\$21,249.50	12
6	ME0065856	FRANK, DAVIDEDGAR	119	\$53,853.68	7
7	ME0080173	CLARK, CHRISTOPHERSHADBURN	108	\$69,302.52	16
8	AR1810822	MARTINIERI, SUSANVAUGHAN	99	\$26,582.75	13
9	ME0094563	MELNICK, ILAN	94	\$83,130.00	19
10	ME0033588	JEEWA, MOHAMMEDSALEEM	77	\$37,835.70	8
	2010	RISPERIDONE		RISPERIDONE	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0059147	CANNON, FAYALEXANDER	1,345	\$23,480.43	442
2	ME0038964	SPEISER, STEVENOREN	1,192	\$23,309.97	438
3	ME0074917	QURESHI, RIFFATN	1,103	\$26,422.43	282
4	ME0065292	TAULER, ANTONIOEUGENIO	1,076	\$28,847.45	229
5	ME0088269	CRAWLEY, GARYLEE	1,060	\$16,595.90	258
6	ME0065928	BERNADOTTE, OVIDE-HENRI	958	\$26,807.82	316
7	ME0050988	LEFLER, LINDAA	943	\$19,149.64	317
8	ME0099125	NWOKOLO, FELIXCHUKWUEMEKA	920	\$16,666.69	348
9	ME0089943	PITTACK, JUNIORWILLIAM	901	\$19,947.30	310
10	ME0096862	LUDERGNANI, GUIDO	841	\$36,167.30	219

	2010	OXYCODONE HCL		OXYCODONE HCL-Roxicodone	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0061327	Leal, Jorge J.	4,687	\$774.90	892
2	ME0061327	LEAL, JORGEJULIAN	2,211	\$195,128.52	507
3	ME0073399	LANGEE, HARVEYROBERT	1,929	\$125,764.77	501
4	ME0044356	HERNANDEZ, JOSEPHM	1,862	\$93,718.29	470
5	ME0094437	TAPIA, ALEJANDROG	1,809	\$3,559.82	490
6	ME0066412	SIDHOM, GEORGESHAFIK	1,633	\$7,386.27	550
7	ME0038313	ATALLA, ANTHONY	1,333	\$68,020.89	607
8	ME0085239	HERSHKOWITZ, DOUGLASMAR	1,136	\$34,622.67	193
9	ME0056652	SMITH, RICHARDMICHAEL	1,058	\$56,655.94	346
10	ME0025156	LEGOWIK, JOHNT	1,038	\$35,663.25	437
	2010	SEROQUEL		QUETIAPINE FUMARATE	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0038613	MERAYO, HUBERTOESTEBAN	1,588	\$684,228.78	420
2	ME0065292	TAULER, ANTONIOEUGENIO	1,449	\$645,187.22	330
3	ME0059147	CANNON, FAYALEXANDER	1,303	\$219,031.42	454
4	ME0089943	PITTACK, JUNIORWILLIAM	1,148	\$356,772.21	395
5	ME0038964	SPEISER, STEVENOREN	1,126	\$276,069.45	417
6	ME0075685	MENDEZ-VILLAMIL, FERNANDO	1,068	\$615,644.55	390
7	ME0041415	BETANCOURT, JORGE	802	\$297,135.60	227
8	ME0044805	PUJOL, ALFREDO GASPER	775	\$327,579.18	229
9	ME0050472	SAHADEO, WOMESHCHAND	738	\$147,689.06	199
10	ME0027561	MHATRE, UMESHMADHAV	709	\$241,794.82	211
	2010	ALPRAZOLAM		ALPRAZOLAM	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0017772	BERDICK, KENNETHA	4,057	\$18,056.99	970
2	ME0075685	MENDEZ-VILLAMIL, FERNANDO	3,961	\$40,503.25	1005
3	ME0038613	MERAYO, HUBERTOESTEBAN	3,775	\$38,354.43	687
4	ME0044805	PUJOL, ALFREDO GASPER	3,295	\$24,801.15	717
5	ME0065292	TAULER, ANTONIOEUGENIO	2,767	\$21,389.02	439
6	ME0047475	AGUADO, MARIO	1,916	\$20,899.85	314
7	ME0095351	BOTROS-MIKHAIL, HANYHENRY	1,883	\$6,437.94	432
8	ME0070852	PINIELLA, ALFREDO	1,859	\$17,727.52	413
9	ME0061921	HERNANDEZ, NELSOND	1,820	\$14,880.06	332
10	ME0055140	STAMPER, WILLIAMJOE	1,808	\$4,667.75	370

	2010	ZYPREXA		OLANZAPINE	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0025377	FLEMENBAUM, ABRAHAM	723	\$513,642.23	110
2	ME0089943	PITTACK, JUNIORWILLIAM	612	\$285,760.38	172
3	ME0075685	MENDEZ-VILLAMIL, FERNANDO	609	\$451,563.89	177
4	ME0038613	MERAYO, HUBERTOESTEBAN	548	\$407,543.18	114
5	ME0050988	LEFLER, LINDAA	438	\$159,373.60	114
6	ME0036112	PAGES, FRANCISCOJOSE	434	\$353,173.15	109
7	ME0083371	IGLESIAS, NIEVES	417	\$109,124.51	102
8	ME0059147	CANNON, FAYALEXANDER	398	\$160,019.34	121
9	ME0038964	SPEISER, STEVENOREN	372	\$167,648.70	99
10	ME0082548	SANTANA, ORLANDO	351	\$207,400.94	85
	2010	ROXICODONE		OXYCODONE HCL	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0085034	FITZGERALD, THOMASJOSEPH	8	\$3,116.46	1
2	ME0071085	VILLACASTIN, ALEXTAN	7	\$529.28	2
3	ME0058459	PRIETO, MARIAJOSEFINA	5	\$147.77	1
4	ME0099642	FIorentino, MARAJOSE	5	\$403.95	1
5	ME0067616	MAJOR, PATRICIAT	5	\$250.34	2
6	ME0078029	CALDERA, HUMBERTOJOSE	5	\$797.55	1
7	ME0057046	MERCADO, MICHAELGREGORY	4	\$444.86	1
8	ME0036940	WHITESIDE, MARKERIC	3	\$232.89	3
9	ME0104267	DANG, LONGHOANG	3	\$191.01	1
10	ME0043628	HASBUN, RENE	3	\$316.02	1
	2010	XANAX		ALPRAZOLAM	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0081266	ORTIZ, CLEOPATRA	12	\$3.28	1
2	ME0041062	TRIDAS, LIONEL ERICQUINONES	11	\$0.69	1
3	ME0091954	JAGOO, ARUNDARYL	5	\$0.43	1
4	ME0095351	BOTROS-MIKHAIL, HANYHENRY	2	\$0.88	1
5	ME0100620	PANCHOLY, PAVAN	1	\$0.46	1
6	ME0044742	KRISHNA-IYER, JAYAM	1	\$0.28	1

2011 Data in Response to Question 4 of Senator Grassley's January 23, 2012 Letter

Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
	2011	ABILIFY		ARIPIPRAZOLE	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0065292	TAULER, ANTONIOEUGENIO	1,818	\$1,200,676.45	529
2	ME0089943	PITTACK, JUNIORWILLIAM	1,331	\$650,945.09	423
3	ME0061921	HERNANDEZ, NELSOND	1,264	\$746,365.86	430
4	ME0027561	MHATRE, UMESHMADHAV	1,038	\$538,692.27	368
5	ME0060526	GORELICK, MARIAANTONIETA	751	\$395,574.22	279
6	ME0026252	ORTIZ, JUANF	660	\$366,938.04	179
7	ME0041415	BETANCOURT, JORGE	658	\$389,664.91	175
8	ME0043385	GRISOLIA, BEATRIZ	607	\$349,771.77	172
9	ME0062938	VALENTE, THOMASJOHN	598	\$332,352.92	228
10	ME0066403	ADAN, JOSEIGNACIO	593	\$295,808.27	139
	2011	GEODON		ZIPRASIDONE HCL	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0025377	FLEMENBAUM, ABRAHAM	662	\$306,669.13	137
2	ME0027561	MHATRE, UMESHMADHAV	512	\$239,753.71	163
3	ME0044805	PUJOL, ALFREDO GASPER	418	\$200,621.48	122
4	ME0057127	GAMEZ, JOSEEDGARDO	334	\$164,674.27	94
5	ME0028664	RODRIGUEZ, PEDROASENCIO	318	\$154,703.23	98
6	ME0061968	MANTERO-ATIENZA, EMILIO	291	\$144,299.45	112
7	ME0052933	MATTHEWS-FERRARI, KATINAA	279	\$131,860.27	78
8	ME0036112	PAGES, FRANCISCOJOSE	263	\$129,882.44	86
9	OS0004970	HOLCOMB, MARIAESTHER	254	\$96,394.11	45
10	ME0089943	PITTACK, JUNIORWILLIAM	221	\$64,411.25	73
	2011	OXYCONTIN		OXYCODONE HCL-Oxycontin	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0073373	CODADA, SHIRLEYN	38	\$19,255.69	19
2	ME0045517	HARTMAN, SHIRLEYJOANNE	38	\$35,480.80	10
3	ME0061123	PERRY, NATHANROGER	37	\$39,882.71	9
4	ME0039975	BAMBERG, NORMANBRUCE	29	\$13,573.84	3
5	ME0049604	SASSOON, EDDIE	25	\$18,387.22	7
6	ME0080970	SASSANO, JOHNJOSEPH	25	\$10,769.39	6
7	OS0006109	LOCKETT, RICKYPOOLE	25	\$11,946.58	8
8	ME0096668	BUGA, SORIN	25	\$23,254.14	14
9	ME0105455	PAUL, DAVIDMICHAEL	24	\$31,431.21	7
10	ME0044742	KRISHNA-IYER, JAYAM	23	\$42,014.83	7
	2011	OXYCODONE HCL		OXYCODONE HCL	

Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0085034	FITZGERALD, THOMASJOSEPH	10	\$5,185.75	2
2	OS0006635	HASSUN, ARMANDOLUIS	4	\$708.86	1
3	ME0039033	LASKI, HAROLDSHELDON	4	\$1,148.04	1
4	ME0088222	PEREIRA, DENISEDE LIMA	3	\$757.07	1
5	ME0073067	HERZBRUN, LEWISJACKSON	3	\$913.13	2
6	ME0090411	LAWRENCE, ELIZABETHANN	3	\$215.96	1
7	ME0063921	HENNESSEY, PATRICKTHOMAS	2	\$635.98	1
8	ME0078309	HOWARD, RONALDEARLE	2	\$1,948.49	2
9	ME0087908	PEARSON, JOSPEHMATTHEW	2	\$810.74	2
10	ME0077230	JOSHI, PANKAJKUMARKIRTIKUMAR	2	\$597.27	1
	2011	RISPERDAL		RISPERIDONE MICROSPHERES	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0070665	CALDERON, FLORINDASINGH	108	\$91,074.90	19
2	ME0056201	CZAYKOWSKY, GUYRICHARD	100	\$86,988.65	19
3	AR1810822	MARTINIERI, SUSANVAUGHAN	88	\$44,257.78	12
4	ME0029340	TESSON, ALANRAY	87	\$87,903.09	20
5	ME0080173	CLARK, CHRISTOPHERSHADBURN	83	\$56,156.43	18
6	ME0050988	LEFLER, LINDAA	75	\$53,438.51	16
7	ME0033588	JEEWA, MOHAMMEDSALEEM	73	\$46,048.90	8
8	AR9169129	MARION, PEGGYANN	70	\$34,895.39	11
9	ME0027230	ALVAREZ RODRIGUEZ, JOSE	67	\$37,150.46	12
10	ME0095107	HANNA, SUSANF	65	\$44,706.05	14
	2011	RISPERIDONE		RISPERIDONE	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0084431	AFRIDI, FARIYAS	981	\$18,440.48	382
2	ME0089943	PITTACK, JUNIORWILLIAM	741	\$12,663.36	260
3	ME0065292	TAULER, ANTONIOEUGENIO	695	\$13,812.21	208
4	ME0096862	LUDERGNANI, GUIDO	668	\$13,188.58	200
5	ME0025377	FLEMENBAUM, ABRAHAM	665	\$13,255.38	157
6	ME0088269	CRAWLEY, GARYLEE	591	\$9,976.52	173
7	ME0065928	BERNADOTTE, OVIDE-HENRI	579	\$13,326.08	249
8	ME0027561	MHATRE, UMESHMAHAV	518	\$8,834.89	188
9	ME0038964	SPEISER, STEVENOREN	500	\$9,826.42	207
10	ME0011345	SOWDER, WT	499	\$9,360.09	168
	2011	OXYCODONE HCL		OXYCODONE HCL-Roxicodone	

Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0061327	LEAL, JORGEJULIAN	2,594	\$178,941.30	1,649
2	ME0073399	LANGEE, HARVEYROBERT	984	\$93,285.50	698
3	ME0079321	DAVILA CORREA, RAULDAVID	925	\$49,183.18	499
4	ME0105043	HILL, EMILIYASPARTAKOVNA	870	\$53,406.53	452
5	ME0063643	CARNEVALE, PHILIPADRIAN	848	\$54,209.44	579
6	ME0044356	HERNANDEZ, JOSEPHM	807	\$35,563.08	194
7	ME0029947	SELVARAJ, VICTORTHAGARAJ	755	\$77,026.83	553
8	ME0025156	LEGOWIK, JOHNT	710	\$43,749.13	345
9	ME0076259	KAMMERMAN, BRUCE	686	\$44,737.60	462
10	ME0047234	LEGRANDE, SYDEL	679	\$48,024.98	483
	2011	SEROQUEL		QUETIAPINE FUMARATE	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0065292	TAULER, ANTONIOEUGENIO	1,182	\$663,820.04	354
2	ME0089943	PITACK, JUNIORWILLIAM	978	\$380,977.80	292
3	ME0061921	HERNANDEZ, NELSOND	822	\$369,459.31	285
4	ME0041415	BETANCOURT, JORGE	771	\$338,439.35	181
5	ME0066403	ADAN, JOSEIGNACIO	761	\$220,589.71	137
6	ME0044805	PUJOL, ALFREDO GASPER	709	\$386,640.86	181
7	ME0036112	PAGES, FRANCISCOJOSE	668	\$317,620.99	185
8	ME0038964	SPEISER, STEVENOREN	643	\$291,362.67	236
9	ME0027561	MHATRE, UMESHMADHAV	547	\$229,932.12	166
10	ME0060415	RZADKOWOLSKY-RAOLI, CESARE	541	\$227,623.65	138
	2011	ALPRAZOLAM		ALPRAZOLAM	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0044805	PUJOL, ALFREDO GASPER	3,677	\$26,021.42	920
2	ME0061921	HERNANDEZ, NELSOND	2,602	\$19,436.06	792
3	ME0065292	TAULER, ANTONIOEUGENIO	2,496	\$18,672.19	723
4	ME0017772	BERDICK, KENNETHA	2,014	\$12,896.24	743
5	ME0070852	PINIELLA, ALFREDO	1,778	\$15,572.73	505
6	ME0047475	AGUADO, MARIO	1,611	\$15,932.82	431
7	ME0044907	ISMAIL, AHMADTARIQ SHUAIB	1,541	\$7,330.77	454
8	ME0057127	GAMEZ, JOSEEDGARDO	1,383	\$10,764.17	369
9	ME0041415	BETANCOURT, JORGE	1,368	\$12,205.27	320
10	ME0062660	BENITO, JORGE	1,319	\$8,805.75	329
	2011	ZYPREXA		OLANZAPINE	

Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0025377	FLEMENBAUM, ABRAHAM	643	\$598,596.30	128
2	ME0089943	PITACK, JUNIORWILLIAM	602	\$387,476.27	179
3	ME0036112	PAGES, FRANCISCOJOSE	475	\$466,145.28	144
4	ME0082548	SANTANA, ORLANDO	440	\$323,408.79	100
5	ME0061921	HERNANDEZ, NELSOND	439	\$375,630.89	152
6	ME0071448	SABA, FADIELIAS	424	\$306,643.92	104
7	ME0062660	BENITO, JORGE	344	\$318,250.92	89
8	ME0044805	PUJOL, ALFREDO GASPER	298	\$280,751.55	63
9	ME0041415	BETANCOURT, JORGE	247	\$245,957.71	57
10	ME0090082	CRUZ, JOSEANIBAL	246	\$218,763.89	89
	2011	ROXICODONE		OXYCODONE HCL	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0078029	CALDERA, HUMBERTOJOSE	10	\$2,354.92	1
2	ME0085034	FITZGERALD, THOMASJOSEPH	7	\$3,173.03	2
3	OS0008532	NASSIF, RODERICK	2	\$38.04	1
4	ME0015703	BRESTAN, ELMERP	1	\$453.29	1
	2011	XANAX		ALPRAZOLAM	
Ranking	Medical License #	Prescriber Name	Total Rx Count	Total Reimbursed Amount	Recipient Count
1	ME0016499	SILVERSTEIN, EUGENEA	3	\$401.48	1